

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057473

FILED
Jan 03, 2008
Secretary of State

Entity Name: ABANA HEALTH CARE, INC.

Current Principal Place of Business:

16201 S.W. 95TH AVE.
#112
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

16201 S.W. 95TH AVE.
#112
MIAMI, FL 33157

New Mailing Address:

FEI Number: 20-4752385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AYRA, ANGEL PSTV
1701 W FLAGLER ST STE 328
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

AYRA, ANGEL PSTV
16201 SW 95TH AVE SUITE # 112
MIAMI, FL 33157 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTV () Delete
Name: AYRA, ANGEL
Address: 1701 W FLAGLER ST STE 328
City-St-Zip: MIAMI, FL 33125

Title: D () Delete
Name: AYRA, ANGEL
Address: 1701 W FLAGLER ST STE 328
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTV (X) Change () Addition
Name: AYRA, ANGEL
Address: 16201 SW 95 TH AVE SUITE # 112
City-St-Zip: MIAMI, FL 33157

Title: D (X) Change () Addition
Name: AYRA, ANGEL
Address: 16201 SW 95TH AVE SUITE 112
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANGEL AYRA

PSTV

01/03/2008

Electronic Signature of Signing Officer or Director

Date